

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91106 001 ***150.00

DOCUMENT # F00000006349

1. Entity Name

HEINZ MANAGEMENT COMPANY

Principal Place of Business

**600 GRANT STREET
 PITTSBURGH PA 15219**

Mailing Address

**600 GRANT STREET
 PITTSBURGH PA 15219**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0289545**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **RENNE, PAUL F**
 STREET ADDRESS **600 GRANT STREET**
 CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VTD** ☐ Delete
 NAME **CULLO, LEONARD A JR.**
 STREET ADDRESS **600 GRANT STREET**
 CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **PUMA, CHRISTOPHER J**
 STREET ADDRESS **1062 PROGRESS STREET**
 CITY-ST-ZIP **PITTSBURGH PA 15212**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MCMENAMIN, EDWARD J**
 STREET ADDRESS **1062 PROGRESS STREET**
 CITY-ST-ZIP **PITTSBURGH PA 15212**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **RADKE, JACK W**
 STREET ADDRESS **625 LIBERTY AVENUE**
 CITY-ST-ZIP **PITTSBURGH PA 15222**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **600 GRANT STREET**
 CITY-ST-ZIP **PITTSBURGH, PA 15219**

TITLE **AS** ☐ Delete
 NAME **DAVIS, KARYLL A**
 STREET ADDRESS **600 GRANT STREET**
 CITY-ST-ZIP **PITTSBURGH PA 15219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**SEE COMPLETE LISTING
 ATTACHED**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT M. JOHNSTON/ASST. TREAS. 4/15/01 (412) 456-6071

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D# P0000006349
B0095549

Heinz Management Company
FEIN: 51-0289545

Name	Title	Address
Directors		
Leonard A. Cullo, Jr.	V. P. and Treasurer	600 Grant St., Pittsburgh, PA 15219
Paul F. Renne	President	600 Grant St., Pittsburgh, PA 15219
Laura Stein		600 Grant St., Pittsburgh, PA 15219
Officers		
Paul F. Renne	President	600 Grant St., Pittsburgh, PA 15219
Jack W. Radke	Secretary	600 Grant St., Pittsburgh, PA 15219
Leonard A. Cullo, Jr.	V. P. and Treasurer	600 Grant St., Pittsburgh, PA 15219
Karyll A. Davis	Assistant Secretary	600 Grant St., Pittsburgh, PA 15219
Kimberly A. Kirkpatrick	Assistant Secretary	600 Grant St., Pittsburgh, PA 15219
Robert M. Johnston	Assistant Treasurer	600 Grant St., Pittsburgh, PA 15219
Edward J. McMenamin	Vice President	1602 Progress St., Pittsburgh, PA 15212
Christopher J. Puma	Vice President	1602 Progress St., Pittsburgh, PA 15212
Kathryn R. Thomas	Assistant Treasurer	1602 Progress St., Pittsburgh, PA 15212
George K. Snyder	Assistant Treasurer	1602 Progress St., Pittsburgh, PA 15212
Stephen D. Reyburn	Assistant Treasurer	1602 Progress St., Pittsburgh, PA 15212